

DIPĀTTAMENTON I KAOHAO GUINAHAN CHAMORU

Department of CHamoru Affairs



Melvin Wonpat Borja
Akto Mās Ge'helo



Lourdes A. Leon Guerrero
Maga'haga
Joshua F. Tenorio
Sigundo Maga'låhi

DEPARTMENT OF CHAMORU AFFAIRS REGULAR BOARD OF TRUSTEES MEETING THURSDAY/JANUARY 7, 2021/10am GUAM MUSEUM CONF. RM. & ZOOM VIDEO CONFERENCE

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 1. December 9, 2020
- IV. NEW BUSINESS
 1. **Resolution 2021-001**
Board Resolution Appointing the President of the Department of CHamoru Affairs
 2. **Resolution 2021-002**
Board Resolution Acknowledging the current Board of Trustees and Account Signatories
- V. ADJOURNMENT



DIPATTAMENTON I KAOHAO GUINAHAN CHAMORU

Department of Chamoru Affairs



Melvin Wonpat Borja
Akto Mās Ge'helo



Lourdes A. Leon Guerrero
Maga'haga
Joshua F. Tenorio
Sigundo Maga'låhi

Department of Chamoru Affairs Regular Board of Trustees Meeting Sign-in Thursday/January 7, 2021/10am Guam Museum Conf. Rm. & Zoom Video Conference

Member:

Linda Taitano Reyes, Chair
Mary Michelle Gibson, V. Chair
Dina Rose Hernandez, Treasurer
Maria Vilante, Secretary
Catherine Flores, Member
Darlene Taitano, Member
Leonard Iriarte, Member
Vicente Meno, Member

Signature:

zoom
zoom
zoom
zoom
zoom
Absent
J. Iriarte
zoom

Melvin Won Pat-Borja, Acting President
Marilyn Reyes, PC III
Patti Portodo-Hernandez, Secretary
Leona Young, GM Admin.
Jennifer Paulino, Program Co-or
Joseph Santos, Planner IV

zoom
~~zoom~~
zoom
zoom
zoom



**Department of Chamorro Affairs
Regular Board of Trustees Meeting Minutes
Wednesday/December 9, 2020 10am
Guam Museum Conference Room &
Zoom Video Conference**

I. Call To Order

There being a quorum, the meeting of the Board of Trustees was called to order at 10:09am, Wednesday, December 9, 2020, by Acting Chairperson Dina Hernandez and Maria Vilante.

II. Roll Call

Members Present in Person:

Leonard Iriarte
Vicente Meno

Members Present Via Zoom:

Dina Rose Hernandez
Darlene Taitano
Catherine SN Flores
Maria Vilante

DCA Staff in Attendance:

Melvin Won Pat-Borja
Marilyn Reyes
Patti Portodo-Hernandez
Leona Young

III. Approval of Minutes

Move to approve minutes, by Vicente Meno, seconded by Leonard Iriarte and Catherine Flores. All in favor, minutes approved by Dina Hernandez.

IV. President Report

Detailed Assignment as Acting President effective November 2, 2020 and continues as Executive Director of Commission on Decolonization. Packet was prepared by former President in July. Focus on the State of Affairs, budget shortfall and intra-governmental support from DPW/GWA. Seventeen (17) Grease Trap at the Chamorro Village needs to be replace, costly \$2K-\$3K and vendors could be shut down, one Merchant (Asu) is the first to be changed. At the same time the Arch at the Guam Museum needs to be repaired (\$135K) last quoted. A lot needs to be re-access, cost break down and need more accurate amount. Vicente Meno brought up concern about Chamorro Village, for many years, facing same issues over and over again, power, water and rental, what is the best recommendation, what is the main issue. Acting President, long standing issues with the Chamorro Village and the Guam Museum.

V. Old Business

Marilyn Reyes, financial report was email to all BOT. Acting President, inventory on the Hale'-ta Series, per Auditor, Ernest & Young the physical books are liquidate asset, moving forward with the inventory, first 2 Hale'-ta series are out. Books need to be counted and fumigated before moving it back to the Flores building. Count will be forward to Ernest & Young. DCA BOT need to look at liquidate, sell it all, donate them or write them off or commit to keep them as inventory asset. The Hale'-ta series was meant to be used at GDOE as mandated.

VI. New Business

As per Acting President, the Museum is currently housing the Census Team at the multipurpose room they are in split shift, only 16 people can accommodate, they are also using the Café. Vicente Meno, is DCA in control of the Guam Museum, overall control. Acting President clarify that the only one occupying the Guam Museum is DCA staff, GM staff and Census teams. Acting President, transitioning to public management, a lot needs to happen. Public management is no small task. Working on all dispute that is owed to DCA from Galaide. Vicente Meno, make sure we get all our money back. Moving in to public management we need financial support. As per Marilyn Reyes, we are in the right track to get people on board to sustain the Guam Museum, we are in the process of hiring one (1) museum curator and three (3) museum assistance. Acting President, collection on the Cathedral museum, will be display at the rotating exhibit for 6 months and then house at the Flores building, helping the Cathedral important aspect of the Chamorro culture, very unique and well organize they're already packing and sorting, preparing the transition. Exhibit will be erect at the rotation space, have a camera crew do a virtue walk thru so it can be air on social media. Administrative Officer Position has been approved and in the process.

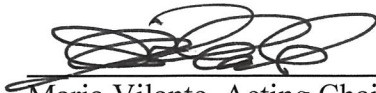
VII. Other Discusson

Vicente Meno, no Christmas decoration in front of the Guam Museum. As per Leona Young, decoration are outside the Museum.

VIII. Adjournment

Meeting adjourn by Vicente Meno, seconded by Leonard Iriate. All in favor, meeting adjourn by Maria Vilante.

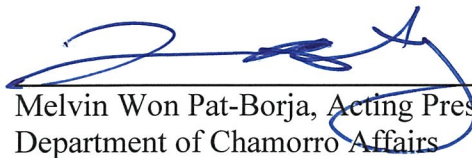
APPROVED BY:



Maria Vilante, Acting Chairperson
Board of Trustee
Department of Chamorro Affairs


1/7/21
Date

ATTESTED TO BE TRUE AND CORRECT:



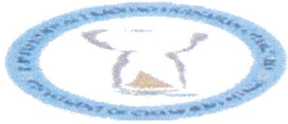
Melvin Won Pat-Borja, Acting President
Department of Chamorro Affairs

1/12/21
Date



Patti Portodo-Hernandez, Secretary
Department of Chamorro Affairs

1/7/21
Date



Patti Hernandez <patti.hernandez@dca.guam.gov>

Dept. of Chamorro Affairs BOT meeting

GovGU Meeting <govguammeetings@oagguam.org>
To: Patti Hernandez <patti.hernandez@dca.guam.gov>
Cc: Marilyn Reyes <marilyn.reyes@dca.guam.gov>

Wed, Jan 6, 2021 at 8:14 AM

Håfa Adai Patti,

Your notice has been posted and can be found on the GovGuam Meetings page here: <http://oagguam.org/govguam-meetings/>

Please review and let us know if you have any questions.

Si Yu'os ma'åse'!

Vince Taitingfong
Computer Analyst II
Division of General Counsel/IT Section
Ufisinan Hinirat Abugao (Office of the Attorney General)
590 S. Marine Corps Drive, Suite 901
Tamuning, GU 96913
Tel: (671) 475-2700
Fax: (671) 477-4703
govguammeetings@oagguam.org

On Wed, Jan 6, 2021 at 12:38 AM Patti Hernandez <patti.hernandez@dca.guam.gov> wrote:

Håfa Adai,

Requesting to post DCA's BOT meeting announcement on OAG Website:

The Department of CHamoru Affairs will hold its Regular Board Meeting on Thursday, Jan 7, 2021 at 10:00 a.m. at the Guam Museum conference room. Zoom is also available, please call DCA for ID and Passcode.

AGENDA: Call to Order, Roll Call, Approval of Minutes, New Business and Adjournment.

Individuals requiring special accommodations, please contact Patti Hernandez at (671) 483-3846 or via email at patti.hernandez@dca.guam.gov.

—
Adios

Patti Babauta Portodo-Hernandez
Secretary II Typist
Dipåttamenton I Kaohao Guinahan CHamoru
Department of CHamoru Affairs
193 Chalan Santo Papa Juan Pablo Dos
Hagåtña, Guam 96910
6719892426(W)
6714833846(C)

LOURDES A. LEON GUERRERO
GOVERNOR



JOSHUA F. TENORIO
SICUNO MAAGA IIAA - DEPUTY GOVERNOR

MEMORANDUM

Date: November 4, 2020

TO: Melvin B. Won Pat-Borja
Executive Director, Commission on Decolonization

FROM: Governor Lourdes A. Leon Guerrero *LS*

SUBJECT: Detail Assignment as Acting President, Department of CHamoru Affairs

Effective November 2, 2020 and in accordance with Department of Administration Personnel Rule 4.506, in addition to your regular duties as Executive Director of Commission on Decolonization, you are detailed to the position of President of the Department of CHamoru Affairs in an acting capacity until further notice.

If you have any questions or concerns, please contact my office

Si Yu'os Ma'åse.

January 7, 2021

BOARD RESOLUTION ACKNOWLEDGING THE CURRENT BOARD OF TRUSTEES AND ACCOUNT SIGNATORIES

We, Linda Taitano Reyes, Mary Michelle Gibson, Dina Rose Hernandez, Maria Vilante, Vicente Meno, Leonard Iriarte, Darlene Taitano and Catherine SN Flores hereby certify that we are duly appointed directors of the Department of CHamoru Affairs Board of Trustees, a Government of Guam entity existing under Public Law 25-69, and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provision of the By-Laws of the department.

RESOLVED, that Linda Taitano Reyes, Chair, Mary Michelle Gibson, Vice Chair, Dina Rose Hernandez, Treasurer and Melvin Won Pat-Borja, President will be the signatories on the following accounts:

Bank Pacific Acct #7001001536 Office of the President

Bank Pacific Acct #7001001510 Research, Publication & Training

Bank of Guam Acct #0101-362437 Guam Museum Fund

Bank of Guam Acct #0101-299142 The CHamoru Village

As approved by the Board of Trustees for disbursement.

IN WITNESS WHEREOF, this resolution is duly executed by,


Linda Taitano Reyes, Chair

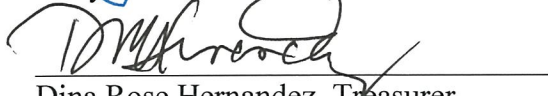
Date

1/7/21


Mary Michelle Gibson, Vice Chair

Date

1/7/2021


Dina Rose Hernandez, Treasurer

Date

01072021


Maria Vilante, Secretary

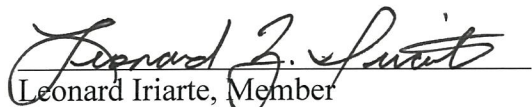
Date

1/7/21


Vicente Meno, Member

Date

1/7/21


Leonard Iriarte, Member

Date

1/7/21


Darlene Taitano, Member

Date

1/7/21


Catherine SN Flores, Member

Date

1/7/21

**BOARD RESOLUTION APPOINTING THE PRESIDENT OF THE
DEPARTMENT OF CHAMORU AFFAIRS**

We, Linda Taitano-Reyes, Mary Michelle Gibson, Dina Rose Hernandez, Maria Vilante, Leonard Iriarte, Darlene Taitano, Vicente Meno and Catherine SN Flores do hereby certify that we are the duly appointed directors of the Department of CHamoru Affairs Board of Trustees, a Government of Guam entity existing under Public Law No. 25-69, and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the By-Laws of the department:

RESOLVED, that **R. Arlene Santos**, resigned as of **October 30, 2020** and her replacement as the President of the Department of CHamoru Affairs is **Melvin Won Pat-Borja**, and the same hereby is, appointed effective this 7th day of January 2021.

RESOLVED, to grant all powers to **Melvin Won Pat-Borja**, to act on behalf of, or to represent the Department of CHamoru Affairs as the President, Officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the department.

IN WITNESS WHEREOF, this resolution is duly executed by,


Linda Taitano-Reyes, Chair

1/7/21
Date


Mary Michelle Gibson, Vice Chair

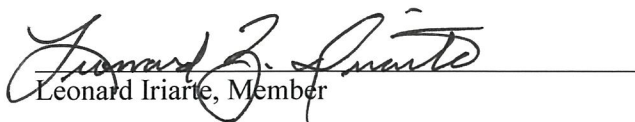
1/5/21
Date


Dina Rose Hernandez, Treasurer

1-07-2021
Date


Maria Vilante, Secretary

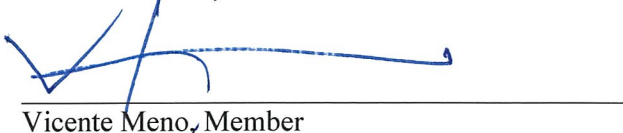
1/7/21
Date


Leonard Iriarte, Member

1/7/21
Date


Darlene Taitano, Member

1/7/21
Date


Vicente Meno, Member

1/7/21
Date


Catherine SN Flores, Member

1/7/21
Date